

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P15368** (4)
1. Corporation Name
RJO SECURITIES, INC.



Principal Place of Business 555 WEST JACKSON BLVD. CHICAGO IL 60661	Mailing Address 555 WEST JACKSON BLVD. CHICAGO IL 60661
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/28/1987	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 36-2403612		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT Corporation System
1200 South Pine Road
Plantation, FL. 32324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'BRIEN, ROBERT J JR.	1.2 NAME	
STREET ADDRESS	1824 TRAILS EDGE DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK IL 60062	1.4 CITY-ST-ZIP	
TITLE	VPS	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROHRS, GEORGE H JR.	2.2 NAME	
STREET ADDRESS	270 HARBOR STREET	2.3 STREET ADDRESS	312 Jackson Avenue
CITY-ST-ZIP	GLENCOE IL 60022	2.4 CITY-ST-ZIP	
TITLE	CFO	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORCORAN, GERALD F	3.2 NAME	
STREET ADDRESS	5801 NO. KENTON	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60646	3.4 CITY-ST-ZIP	
TITLE	DOC	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POWELL, ROBERT J	4.2 NAME	
STREET ADDRESS	5 MAYFLOWER RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	VERNON HILLS IL 60061	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'BRIEN, ROBERT J SR.	5.2 NAME	
STREET ADDRESS	1500 SHERIDAN ROAD	5.3 STREET ADDRESS	915 Pine Tree Lane
CITY-ST-ZIP	WILMETTE IL 60093	5.4 CITY-ST-ZIP	Winnetka, IL. 60093
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	500002551285
CITY-ST-ZIP		6.4 CITY-ST-ZIP	-06/08/98--01057--043

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *George H. Rohrs, Jr.* **George H. Rohrs, Jr. V.P./Secretary 5/31/98 312/408-4700**

CP2E034 (10/97)